

FINANCE AND ADMINISTRATION COMMITTEE
MONDAY, JANUARY 13, 2020 5:30 PM
JACKSON COUNTY SHERIFF'S OFFICE CONFERENCE ROOM

Call to Order (5:35 PM)

Members Present: Calandro, Comparato, D. Bost, Erbes, Peterson and Rendleman
Members Absent: Nehring

Also Present: Tamiko Mueller, Kenton Schafer, Cleta Shirley, Liz Hunter, Jeff Whitbeck, Josh Barringer, Bart Hagston, Bruce Wallace, Jennifer Lindsey, Mary Beth Varner

Erbes arrived at 6pm.

Approval of Minutes

- I. [20-4707](#) December 9, 2019 Minutes
A motion was made by Peterson, seconded by Comparato, to approve the December 9, 2019 minutes as presented. The motion carried by unanimous vote.
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Chair's Report

Insurance

- II. [20-4708](#) Work Comp Update
- III. [20-4709](#) Health Insurance Task Force
The County Administrator was asked to send an email to the Health Insurance Taskforce regarding the meeting on January 30 at 430pm.
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Finance

- IV. [20-4710](#) Payment of County Monthly Claims
Rendleman asked about a bill from Express towing for \$1006, Varner will look into it and report at the County Board meeting.
A motion was made by Comparato, seconded by Rendleman, to approve the County monthly claims in the amount of \$847,345.60. The motion carried by unanimous vote.
- V. [20-4711](#) Payment of Board Members Travel Reimbursement
This item is moved to the full board.
- VI. [20-4712](#) Resolution Delegating Authority to Determine on Demand Claims
Hunter gave a review of the reason this is needed, she also stated that she contacted other Treasurers and most of them do a resolution like this one.
A motion was made by Comparato, seconded by Rendleman, to approve the Resolution delegating authority to determine on demand claims. The motion carried by unanimous vote.
- VII. [20-4713](#) Funding for additional Computing Services staff
Erbes asked Barringer to review the two positions and costs for each. Barringer suggested that the funding for the positions could come from the Housing of Prisoners fund. Hunter stated
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- VIII. [20-4714](#) that she went to presentation and they said that there should always be more than one computing services staff. She then stated that the County does not have a lot of money right now so it may be difficult to find funding.
- Funding for Animal Control Officer
- Calandro described the plan for hiring the part-time Murphysboro Animal Control officer to work part-time for the County at \$14 an hour. The committee discussed whether this was allowed or whether the position has to be posted, they requested an opinion from the State's Attorney's Office. Peterson stated that perhaps an agreement could be made with Carbondale Animal Control.
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Labor

Old Business

New Business

Comparato stated that he would like to start talking about the 2021 budget now or have the County Administrator begin working with departments. Rendleman agreed and stated that the committee should start thinking about some of the bigger issues facing the County. He also stated that the automation funds should be included in budget discussions.

- IX. [20-4715](#) AGE Presentation
- Wallace spoke to the committee about the energy contract, the current contract ends in May. He presented the committee with 12, 18 and 24 month contracts. He explained that right now there is some savings from what the County is currently paying and he recommends the County consider the 24 month contract. The committee discussed the pricing and how long of a contract they could vote on.
- A motion was made by Rendleman, seconded by Comparato, to approve recommendation to enter into a 24 month contract with AEP for County energy pending State's Attorney's Office approval. The motion carried by unanimous vote.
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Executive Session

Adjourn

Erbes moved and Comparato seconded to adjourn, motion carried.